

6-26-1948

Board of Trustees Meeting Minutes 1948-06-26

Bowling Green State University

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Proceedings, Trustees Bowling Green ~~Normal~~ College
State

May 15,
June 26,

19 48

MC MANUS-TRUMP CO., TOLEDO, OHIO-103830

Eleanor Rippon, regular increase of \$240 per year, effective April 1, making total yearly salary of \$1907.47
Karl Henrich, regular increase of \$100 per year, effective April 1, total yearly salary of \$2447.08
Elias McKnight, regular increase of \$100 per year, effective April 1, total yearly salary of \$2653.33
J.W. Palmer, regular increase of \$100 per year, effective April 1, total yearly salary of \$2593.33

Leave of Absence

Joann Vogel, from April 1 to April 30 inclusive, without pay
Gordon Williams, eight days without pay

President Prout requested a resolution confirming the telephone conversation with each of the Board members on April 7 relative to the bids which were opened April 6, 1948 in the Office of the State Architect and Engineer for the erection of additional stacks in the Library. Tabulation of bids as follows:

ITEM 1. GENERAL	Remington Rand, Inc. 1240 Huron Road Cleveland 15, Ohio
for the sum of	\$14,521.00
ITEM 2. ELECTRICAL	A.T. Emmett, Inc. 114 E. Perry Street Port Clinton, Ohio
for the sum of	\$1,695.00

It was moved by Mr. Bachman and seconded by Mr. Schwyn that the President be instructed to notify the Director of Public Works to enter in the contract with Remington Rand Company for the general contract and the A.T. Emmett, Inc. for the electrical work on this project. On roll call Mr. Bachman voted yes; Mr. Rodgers, yes; Mr. Schwyn, yes.

There being no further business, the Board adjourned.

gsb

Attest:

E. T. Rodgers
President

Secretary

Bowling Green, Ohio
June 26, 1948

The Board assembled on the above date. The minutes of the previous meeting were approved. All members were present.

President Prout reported that he had received a copy of the contract from the Director of Public Works which is to be issued to John Paul Jones, Cary and Millar of Cleveland, Ohio for the completion of plans and specifications for the Heating Plant ~~XXXXXX~~ in the amount of \$16,895.76. He requested the Board of Trustees to approve this contract in the amount indicated. It was moved by Mr. Schwyn and seconded by Mr. Donnell that President Prout enter into contract with John Paul Jones, Cary and Millar for services for the heating plant in the amount of \$16,895.76. On roll call, Mr. Bachman voted yes; Mr. Donnell, yes; Mr. Kershner, yes; Mr. Rodgers, yes; Mr. Schwyn, yes.

President Prout reported that bids were opened on June 22 in the office of the State Architect and Engineer for field drainage at the airport. The following is a tabulation of the bids received:

Oberholtzer Construction Corporation	\$12,235.00
Roger J. Ku	\$14,700.00
Fred F. Groscop	\$ 5,969.90 (labor only)

The following letter is inserted in the minutes as a matter of record:

Board of Trustees
Bowling Green State University
Bowling Green, Ohio

June 24, 1948

Att: Dr. F.J. Prout, President

Re: Field Drainage for Bricker Field
Bowling Green State University
Bowling Green, Ohio

Bids were received in the office of the Division of State Architect and Engineer on June 22, 1948 for the above project.

After a careful examination of the bids received on the above, I wish to make the following recommendation:

ITEM I. COMPLETE INSTALLATION	Fred F. Groscop Bowling Green, Ohio
For the sum of	\$5,969.90

I recommend the above as being the lowest and best bid received.

Upon receipt of approval of the above recommendation, I will prepare contract with the above contractor in the stated amount.

MC MANUS-TROUP CO., TOLEDO, OHIO-103830

Kindly issue encumbrance estimate to cover the above and send to the office of Division of State Architect and Engineer as soon as possible.

Yours very truly
DEPARTMENT OF PUBLIC WORKS

GEORGE B. SOWERS
Director

The above letter from Director Sowers was read, recommending that the award be made to Fred Groscop, Bowling Green, Ohio, who was the lowest bidder in the amount of \$5,969.90. President Prout requested the Board of Trustees to approve the awarding of this contract. It was moved by Mr. Bachman and seconded by Mr. Kershner that President Prout be authorized to enter into contract with Fred Groscop, Bowling Green, Ohio for the performance of this contract for field drainage at the airport for the amount of \$5,969.90. On roll call, Mr. Bachman voted yes; Mr. Donnell, yes; Mr. Kershner, yes; Mr. Rodgers, yes; Mr. Schwyn, yes.

President Prout also reported to the Trustees that bids were opened in the office of the State Architect and Engineer on June 24, for the addition to the Speech Building, tabulation of bids being as follows:

GENERAL CONTRACT-Estimate \$91,210.00

	Base I	Alt. G-1	Alt. G-2	Alt. G-3	Alt. G-4
A. Bentley & Sons-Toledo, Ohio	\$113,990.	\$21,990.	\$2,250	\$750.	\$8,130.
John Nauman & Sons-Toledo, Ohio	104,104.	21,984.	2,200.	707.	6,110.
Watts Construction Co.-Toledo, Ohio	123,123.	28,067.	2,420.	790.	9,278.
Stienle Wolfe, Inc.-Fremont, Ohio	105,949.	21,260.	2,005.	670.	1,480.
Knowlton Construction Co.-Bellefontaine, O.	89,000.	25,500.	2,600.	850.	5,750.
Henry J. Spieker Co.-Toledo, Ohio	124,000.	24,200.	2,400.	900.	6,600.

GENERAL CONTRACT(cont'd)

	Alt. G-5	Total
A. Bentley & Sons-Toledo, Ohio	\$8,130.	\$148,810.
John Nauman & Sons-Toledo, Ohio	6,110.	136,457.
Watts Construction Co.-Toledo, Ohio	9,278.	165,865.
Stienle Wolfe, Inc.-Fremont, Ohio	1,480.	132,450.
Knowlton Construction Co.-Bellefontaine, O.	5,750.	125,700.
Henry J. Spieker Co.-Toledo, Ohio.	6,600.	159,200.

PLUMBING CONTRACT-Estimate \$7,036..

	Base II	Alt. P-1	Deduct. P-2	Total Base & P-1
Henry J. Spieker Co.-Toledo, Ohio.	\$17,900.	\$850.	\$400.	\$18,750.
Fred J. Hildebrand,-Toledo, Ohio.	13,507.	1300.	450.	14,807.
Baxter Nafz Co.-Springfield, Ohio.	13,900.	890.	50.	14,790.
Gillespie Plumbing & Heating-Bowling Green, O.	12,216.	1155.	700.	13,371.
E.W. File-Lima, Ohio	12,259.	782.	411.	13,041.

HEATING CONTRACT-Estimate \$6,410.

	Base III	H-1	Total
Henry J. Spieker Co.-Toledo, Ohio	\$15,400.00	\$1,700.00	\$17,100.
Fred J. Hildebrand-Toledo, Ohio	13,550.00	1,200.00	14,750.
Baxter Nafz Co.-Springfield, Ohio	9,900.00	400.00	10,300.
Gillespie Plbg. & Htg.-Bowling Green, O.	13,083.00	1,508.00	14,591.
E.W. File, Lima, Ohio	10,142.00	982.00	11,124.

ELECTRIC CONTRACT-Estimate \$8,646.

	Base IV	E-1	Total
Henry J. Spieker Co.-Toledo, Ohio.	\$9,300.	\$1,400.	\$10,700.
Bowling Electric Co.-Lima, Ohio	12,972.	1,839.	14,811.
Romanoff Electric Co.-Toledo, Ohio.	9,114.	1,252.	10,366.
A.T. Emmett, Inc.-Port Clinton, Ohio.	7,785.04	938.64	8,723.68

UTILITY DIST. CONTRACT-Estimate \$8,905.

	Base V.
Henry J. Spieker Co.-Toledo, Ohio	\$18,700.
Fred J. Hildebrand Co.-Toledo, Ohio	11,885.
Baxter Nafz Co.-Springfield, Ohio	13,900.
Gillespie Plbg. & Htg.-Bowling Green, O.	15,305.
E.W. File Co.-Lima, Ohio.	11,847.

ELECTRIC DIST. CONTRACT-Estimate \$3,752.

	Base VI
Henry J. Spieker Co.-Toledo, Ohio	\$3,500.
Bowling Electric Co.-Lima, Ohio	4,888.
Romanoff Electric Co.-Toledo, Ohio	3,313.
A.T. Emmett, Inc.-Port Clinton, Ohio	2,265.10

The following letter is inserted in the minutes as a matter of record:

June 24, 1948

Board of Trustees
Bowling Green State University
Bowling Green, Ohio

Attention: Dr. F.J. Prout, President

Gentlemen:

Re: Addition to Speech Building
Bowling Green State University
Bowling Green, Ohio

Bids were received in the office of the Division of State Architect and Engineer on June 24,

1948 for the above project.

After a careful examination of the bids received on the above, I wish to make the following recommendation:

ITEM 1. GENERAL CONTRACT - Knowlton Construction Company
Bellefontaine
Ohio

For the sum of \$89,000.00
ITEM 7. ALTERNATE G-1 25,500.00
ITEM 8. ALTERNATE G-2 2,600.00
ITEM 9. ALTERNATE G-3 850.00
ITEM 10. ALTERNATE G-4 5,750.00
ITEM 11. ALTERNATE G-5 2,000.00
TOTAL CONTRACT, for the sum of . . . \$125,700.00

ITEM 4. ELECTRICAL CONTRACT- A.T. Emmett, Inc.
114 East Perry Street,
Port Clinton, Ohio

For the sum of . . . \$7,785.04
ALTERNATE E-1 (Item 15) 938.64
TOTAL CONTRACT, for the sum of . . . \$ 8,723.68

ITEM 6. ELECTRICAL DISTRIBUTION CONTRACT- A.T. Emmett, Inc.
114 E. Perry St.
Port Clinton, Ohio

For the sum of \$ 2,265.10

Subject to the motion of the Controlling Board giving authority to award these Contracts, without further competitive bidding, other than those received on June 24, 1948, I wish to make the following recommendation:

ITEM 2. PLUMBING CONTRACT - E.W. File,
Plumbing and Heating
333 N. Jackson St.
Lima, Ohio

For the sum of \$12,259.00
ITEM 12. ALTERNATE P-1
For the sum of 782.00
TOTAL CONTRACT, for the sum of . . . \$13,041.00

ITEM 5. DISTRIBUTION OF UTILITIES CONTRACT- E.W. File
Plumbing & Heating
333 N. Jackson St.
Lima, Ohio

For the sum of \$11,847.00

ITEM 3. HEATING CONTRACT - The Baxter Nafz Co.
14 E. North St.
Springfield, Ohio

For the sum of \$9,900.00
ITEM 14. ALTERNATE H-1
For the sum of 400.00
TOTAL CONTRACT, for the sum of . . \$10,300.00

I recommend the above as being the lowest and best bids received.

Upon receipt of approval of the above recommendation, I will prepare contracts with the above contractors in the stated amounts.

Kindly issue encumbrance estimates to cover the above and send to the office of Division of State Architect and Engineer as soon as possible.

Yours very truly,
DEPARTMENT OF PUBLIC WORKS

GEORGE B. SOWERS
Director

President Prout read the above letter to the Board. It was moved by Mr. Rodgers and seconded by Mr. Schwyn that President Prout be authorized to instruct the Director of Public Works to proceed with the awarding of contracts according to the recommendations in his letter. On roll call, Mr. Bachman voted yes; Mr. Donnell, yes; Mr. Kershner, yes; Mr. Rodgers, yes; Mr. Schwyn, yes.

The Board approved the appointment of Professor Schwarz and Miss Caroline Nielsen to the position of Professor Emeritus of History and Professor Emeritus of Foreign Languages, respectively.

President Prout reported the the Trustees that there were a number of changes necessary in Dorms W to make the buildings more serviceable, but at the time the buildings were designed, some items could not be procured and therefore were omitted. He reported that they preferred stainless steel tops and stainless steel sinks in the kitchen but Mr. Raney was informed at the time that they could not procure them. They are now available and are being installed in the buildings. Furthermore, there was an omission of plaster in the main stair wells. These, of course, should be plastered. Furthermore, the original specifications called for Hubbelite on the bathroom walls. He requested that it be changed to ceramic tile.

President Prout therefore presented the following change orders for approval by the Board of Trustees.

1. Plastering of both stair wells from the first floor to third floor, at an extra cost of \$480.00, in buildings 1, 2, 3, 4 and 5. Total cost for the first five buildings \$2400.

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2. A recommendation that the cast iron enamel sinks be replaced by stainless steel sinks and the fabricated work tops covered with stainless steel for buildings 1,2,3, 4 and 5. Total amount-\$1700. The change from Hubbelite to ceramic tile in the first five buildings was approved at a previous meeting, and the President recommended the change in building 6 at \$78.00.

3. Installation of one Thur-O-Burn incinerator complete for building 6, \$180.00.

4. The installation of ten doors in building 6 to replace the small J doors which were originally specified. Total cost for Unit 6, \$186.00.

5. Plastering of both stair wells in Unit 6, \$480.00. Furnishing stainless steel tops and sink in Unit 6, \$340.00.

It was moved by Mr. Schwyn and seconded by Mr. Bachman that the above change orders be approved and a contract issued to the Weaver Construction Company, Bryan, Ohio. On roll call, Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Schwyn, yes; Mr. Kershner, yes; Mr. Donnell, yes.

President Prout reported that bids were opened in the office of the State Architect and Engineer on June 18, 1949, for alterations to Ivy Dorm. The following is a tabulation of bids received:

Item 1. GENERAL - Estimate \$40,476

	General	Alternate G-1	Total
Knowlton Construction Co.-Bellefontaine, O.	\$48,850.00	no bid	\$48,850.
Weaver Construction Co.-Bryan, Ohio	49,465.00	\$2,300	51,765.

Item 2. ROOFING -

Fletcher & Sons-Port Clinton	2,500.
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Item 3. PLUMBING-Estimate \$8,467.

W.J. Gillespie-Bowling Green, Ohio	8,187.
Baxter Nafz Company- Springfield, Ohio	12,400
T.O. Murphy	12,314
Gesling Co.	11,000
F.J. Hildebrand-Toledo, Ohio	10,804.70
E.W. File-Lima, Ohio	11,616.

Item 4. HEATING-Estimate \$7,700.

W.J. Gillespie-Bowling Green, Ohio	6,893.
Baxter-Nafz Co.-Springfield, Ohio	9,400.
T.O. Murphy	9,850.
Gesling Co.	12,500.
F.J. Hildebrand-Toledo, Ohio	7,272.
E.W. File-Lima, Ohio	8,858.

Item 5. ELECTRICAL-Estimate \$3,300.

Romanoff Electric Co.-Toledo, Ohio	4,335.
A.T. Emmett, Inc.-Port Clinton, Ohio	2,670.30

All low bids were under the estimate of costs for the respective contracts except for the General Contract. President Prout recommended that the awards be made to each of the low bidders for items 2 through 5, and that we go to the Board of Control for permission to award to the Knowlton Construction Company for the amount of \$48,850, which is over the estimate, without further competitive bidding. President Prout also reported that the Knowlton Construction Company was unable to bid on the alternate due to the fact that they had not received quotations from the mill for the necessary mill work. Mr. Larimer of the Knowlton Construction Company called ~~this morning~~ and stated that his quotations were received on the 18th and he quoted \$2130 for the alternate G-1. The President further recommended that the General Contract be supplemented in the amount of \$2130 so that we might proceed with alternate G-1 cornices. It was moved by Mr. Bachman and seconded by Mr. Schwyn that the President proceed with the awarding of contracts through the Department of Public Works for the above contractors as recommended. On roll call, Mr. Bachman voted yes; Mr. Schwyn, yes; Mr. Kershner, yes; Mr. Donnell, yes; Mr. Rodgers, yes.

President Prout reported that Units 1 and 2 of Dorms W for women would be completed before the end of June. He requested that the Board of Trustees grant authorization for taking informal bids for the installation of sidewalk to the various units of Dorms W. It was moved by Mr. Kershner and seconded by Mr. Donnell that the President be authorized to proceed immediately with the taking of informal bids for the construction of sidewalks for each of the units of Dorms W. On roll call, Mr. Bachman voted yes; Mr. Schwyn, yes; Mr. Kershner, yes; Mr. Donnell, yes; Mr. Rodgers, yes.

President Prout further reported that inasmuch as the house mother's room in each of the Dorms W buildings was relatively small that we buy new furniture so that this room would be suitable for a combination bedroom, living room and office. The Mansfield Reformatory is not able to make any lounge furniture at this time. It was moved by Mr. Donnell and seconded by Mr. Kershner that the President be authorized to proceed immediately with the taking of informal bids for the lounge furniture so that these buildings might be equipped by fall. On roll call, Mr. Bachman voted yes; Mr. Kershner, yes; Mr. Donnell, yes; Mr. Schwyn, yes; Mr. Rodgers, yes.

President Prout reported to the Trustees that he had engaged the services of a landscape architect to make a layout of the drives, sidewalks and plantings at the rear of Dorms W. The following is a tabulation of the informal bids taken for the surface treating of the drives in the rear of Dorms W:

Herschel W. Gill, Contractor-Bowling Green, O.	\$4,088.20
D.C. Brackney, Contractor-Bowling Green, O.	\$1,960.00

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Mr. Gill submitted a bid for curbing in the amount of \$2640 and the same bid was submitted by Mr. Brackney. The curbing bid was not accepted. It was moved by Mr. Bachman and seconded by Mr. Kershner that a contract be awarded to Mr. Brackney in the amount of \$1960 for surface treating the drives in the rear of Dorms W, and that the Business Office prepare a purchase order against funds from the sale of dormitory revenue bonds for Dorms R and W for the above amount. On roll call, Mr. Bachman voted yes; Mr. Kershner, yes; Mr. Schwyn, yes; Mr. Donnell, yes; Mr. Rodgers, yes.

It was moved by Mr. Schwyn and seconded by Mr. Rodgers that the following changes in the Civil Service and Administrative payrolls be approved. On roll call, Mr. Bachman, yes; Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Donnell, yes; Mr. Kershner, yes.

New Employees(Civil Service)

Margie G.Smith, starting May 1, 1948, total yearly salary \$1522.25

Increases

Ray E. McCabe, regular increase of \$234 per year, total of \$2399.67
Phyllis J. Clark, regular increase of \$120 per year, total of \$1526.67
Dorothy C. Faflick, regular increase of \$120 per year, total of \$1527.60
Lois E. Calloway, regular increase of \$120 per year, total \$1530.91
Rowena Gill, regular increase of \$120 per year, total \$1624.50
Alma McAllister, regular increase of \$120 per year, total of \$1526.67
Marjorie R. Stout, regular increase of \$120 per year, total of \$1526.67

Resignations

Marjorie L. Reeder, resigned May 11, 1948

Leave of Absence

Leonard Teeters, effective May 1, 1948, due to illness-not to exceed one year

Increase(Administrative)

Kathryn N. Peterson, regular increase of \$120 per year, total of \$1531.20

There being no further business, the Board adjourned.

gsb

Attest:

E.T. Rodgers
President

Secretary

Bowling Green, Ohio
July 1, 1948

The Board of Trustees met on the above date. Members present: Mr. Bachman, Mr. Rodgers, Mr. Schwyn. The minutes of the previous meeting were read and approved.

The President discussed at some length the will of the late Dr. Edwin L. Moseley.

Mr. Wilcoxson of the Board of Control advised the Board of Trustees that the Board of Control approved the suggested financial arrangements whereby the bids be accepted for Ivy Dorm. The following letter is inserted in the minutes as a matter of reference:

June 18, 1949

Board of Trustees
Bowling Green State University
Bowling Green, Ohio

Attention: Dr. F. J. Prout, President

Re: Alterations to Ivy Hall
Bowling Green State University
Bowling Green, Ohio

Gentlemen:

Bids were received in the office of the Division of State Architect and Engineer on June 18, 1948 for the above project.

Subject to the action of the Controlling Board giving authority to award the General Contract without further competitive bidding, I wish to make the following recommendation:

- | | |
|---------------------------|-------------------------------|
| ITEM 1. GENERAL CONTRACT | Knowlton Construction Company |
| | Bellefontaine, Ohio |
| For the sum of | \$48,850.00 |
| ITEM 2. ROOFING CONTRACT | Fletcher & Sons, Co. |
| | P.O. Box 369 |
| | Port Clinton, Ohio |
| For the sum of | \$2,500.00 |
| ITEM 3. PLUMBING CONTRACT | W.J. Gillespie |
| | Bowling Green, Ohio |
| For the sum of | \$8,187.00 |